

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 26, 2017**

Meeting called to order at 6:02 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard;
Commissioner, John Keshick III.

Absent: Secretary, Kevin Gasco; Treasurer, Frederick Holdorph;

NRD Staff: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Fisheries Biologist, William Parsons; Kevin Willis, Chief Conservation Officer; Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Caroline Molering, Great Lakes Grant; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:05 p.m. No public present to comment

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; John Keshick III, Commissioner; supports.

3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of March 22, 2017.

Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of March 22, 2017 as presented; John Keshick III, Commissioner; supports.

3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to enter the phone dated April 18, 2017 in to the record; John Keshick III, Commissioner; supports.

3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

Motion made by Renee Dillard, Vice-Chairman; to approve the Directors report as presented by Douglas Craven, Director; John Keshick III, Commissioner; supports.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

Commissioner's Report - Commissioners

Motion made by John Keshick III, Commissioner; to approve commissioner attendance for the 2020 negotiations meeting to be held on May 2-3, 2017 in Traverse City, MI; supported by Renee Dillard, Vice-Chairman.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Renee Dillard, Vice-Chair; to approve commissioner attendance for the Executive Council meeting to be held on May 4, 2017 in Traverse City, MI; supported by John Keshick III, Commissioner.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Renee Dillard, Vice-Chair; to approve commissioner attendance for the Annual Membership meeting to be held on May 20, 2017 Odawa Casino Resort; supported by John Keshick III, Commissioner.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

7:01 p.m. James Bransky, LTBB Tribal Attorney arrived.

Motion made by Renee Dillard, Vice-Chairman; to approve LTBB Commercial Assessment on Big Bay de Noc and forward to TFC for review; supported by John Keshick III, Commissioner.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

Break at 8:30 p.m.

Meeting reconvened at 8:41 p.m.

Public Comment opened at 8:45 p.m.

Public Comment closed at 8:47 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:50 p.m.; supported by John Keshick III, Commissioner.

**3 Yes 0 No 2 Absent (Holdorph, Gasco) 0 Abstained 0 Vacant
Motion Carried**

1 Next scheduled meeting will be held on May 10, 2017 – YCC Meeting

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3 Approved:

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6 Kevin Gasco, Secretary

Date